



**Board of Directors – Meeting Agenda**  
**Wednesday, April 5, 2023** **Special meeting**

**MC Members:**

Devin Malkin Youth representative  
Tony Ridnell Masters representative  
Emily Beaudin Sutfin Independent officer  
Larry McCann, Development Committee  
Ben Dagang, Quartermaster  
Secretary Cameron Wong  
Treasurer James Lothian  
Vice Chair Rebecca Ossa  
Chair Kent McCleary

**Staff:** Executive Director Rachel Wong

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**Attendance:** Email responses and votes by Devin, Emily, Larry, Ben, Cameron, James, Rebecca and Kent.

**6:30 MC call to order**

Kent

1. This meeting will be conducted via e-mail. Directors will respond to agenda items via email from an account known to the Chair and Executive Director, sign with full name and a contact phone number.

**Old Business**

Kent

**6:40**

A. Incorporation

Rachel and James

1. 501(c)(3) application: Board review of the Form 1023 and the Supplemental Responses.

Directors read the application documents

a) Comments/questions or no comments/questions

b) Motion to approve documents Form 1023 and the Supplemental Responses, page 17

c) Motion for Chair to sign Form 1023

d) Motion for Chair to sign authorization statement allowing Apex lawyers to submit the application online on the organization's behalf.

e) Motion for chair to sign Form 2848 giving Apex lawyers the ability to speak to the IRS on Renton Rowing's behalf (and the IRS to Apex lawyers).

2. Policy on youth rowing private singles from RRC

Rachel

a) second reading

b) Motion to approve



Thank you all, your votes are noted and recorded here:

Vote	Devin	Tony	Emily	Larry	Ben	Cameron	James	Rebecca	Kent
1 a	Nay		Address correction	Nay	Address Correction	Nay	Nay	Address correction	Nay
1 b	Yea		Yea	Yea	Yea	Yea	Yea	Yea*	Yea
1 c	Yea		Yea	Yea	Yea	Yea	Yea	Yea	Yea
1 d	Yea		Yea	Yea	Yea	Yea	Yea	Yea	Yea
1 e	Yea		Yea	Yea	Yea	Yea	Yea	Yea	Yea
2 a	Yea		Yea	Yea	Yea	Yea	Yea	Yea	Yea

\* conditional upon address correction

On 4/7/23 at 12:13 p.m. James sent an email saying he had changed addresses for Emily, Ben and Rebecca.

In his email James requested a motion to approve and accept the address changes, which was seconded by Emily. Rather than call for another vote on the revisions, the Chair accepts the recorded votes as not likely to change over the address revisions since RRC bylaws set no geographic limitations on members or Directors.

On Friday, 4/7/2023 at 2:03 p.m., James wrote:

Ok. Kent - I believe we are good to go. I'll send the revised docs to you for signature

On Apr 7, 2023, at 1:34 PM, Emily Beaudin <[embeaudin@gmail.com](mailto:embeaudin@gmail.com)> wrote: I'll second.

Emily

On Fri, Apr 7, 2023 at 12:15 PM James Lothian <[jclothian@msn.com](mailto:jclothian@msn.com)<<mailto:jclothian@msn.com>>> wrote:

OK! I have changed the addresses for Emily, Ben and Rebecca.

I am making a motion to approve and accept the 501C3 application for submission.

Can I get a second motion please?

j1

**7:30 BoD Sub-Committee Reports**

- No further sub-committee reports

**Next meeting: 4/25/23**

**This meeting was Adjourned by the Chair at 10 p.m. on 4/7/23 after emails responses were tallied.**

**Next MC Meeting: Tuesday January 24**